

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_\_ day of June 2005.

State Board of Education

By \_\_\_\_\_  
Vince Yanez  
Executive Director  
(602) 542-5057

**AMENDED AGENDA**

STATE BOARD OF EDUCATION  
Monday, June 27, 2005  
9:00 AM  
Arizona Department of Education, Room 417  
1535 West Jefferson  
Phoenix, AZ

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Diethelm
ROLL CALL	Ms. Flaming
1. APPROVAL OF MINUTES	Dr. Diethelm
A. May 11, 2005 AIMS Study Session	
B. May 12, 2005 Standard Setting Meeting	
C. May 23, 2005 Regular Meeting	
D. May 23, 2005 Executive Session	
2. BUSINESS REPORTS	
A. President's Report	Dr. Diethelm
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion Regarding Progress on Committee Appointments and Anticipated Schedule Relating to the Implementation Senate Bill 1038	Mr. Yanez
3. CONSENT ITEMS	
A. Consideration to Approve Contract Abstracts	Ms. Wallace
B. Presentation and Discussion of U.S. Department of Education's Recommendations Regarding Arizona's Highly Qualified Teachers' Attestation and Arizona's Highly Objective, Uniform, State Standard of Evaluation (HOUSSE) Rubric	Ms. Amator
C. Consideration to Approve Academic Contest Funds Pursuant to A.R.S. 15-1241 and A.A.C. R7-2-313.	Ms. Martinez
D. Consideration to Approve Federal Grant for the Advanced Placement Incentive Program, Pursuant to A.R.S. 15-206 and A.R.S. 15-207	Dr. Butterfield
E. Consideration to Approve Proposals for Training Programs Relating to Provisional Structured English Immersion Endorsements	Ms. Moreno

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| F. | Consideration to Approve Proposals for Training Programs Relating to Full Structured English Immersion Endorsements   | Ms. Moreno  |
| G. | Consideration to Accept the Automatic and Permanent Revocation, Pursuant to A.R.S. §15-550, of the Following Certification Cases:<br>1. Michael Sean Dougherty<br>2. Kathoum Majeed Mutab                 | Ms. Flores  |
| H. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:<br>1. Kelly Shunk<br>2. Eric Emerson                | Ms. Flores  |
| 4. | CALL TO THE PUBLIC  |             |
| 5. | GENERAL SESSION   |             |
| A. | Presentation, Discussion and Consideration to Approve the Recommendation of the Professional Practice Advisory Committee in the Matter of the State Board of Education v. Brian Bell, Case No. C-2003-031 | Ms. Flores  |
| B. | Presentation, Discussion and Consideration to Approve Request to Assume Accounting Responsibility, Pursuant to A.R.S. 15-914.01, for the Lake Havasu Unified School District                              | Mr. Carolan |
| C. | Presentation and Discussion of Proposed Interagency Service Agreement Regarding the Completion of Future Education Related Research   | Dr. Garcia  |
| D. | Update Regarding the Wallace Foundation State Action for Education Leadership Project II (SAELP II)   | Ms. Amator  |
| E. | Presentation and Discussion Regarding Arizona Program Standards for Beginning Teacher Induction   | Ms. Amator  |
| F. | Presentation, Discussion <u>and Consideration</u> of Request for Proposal for the Performance Assessment Portion of the Arizona Teacher Proficiency Assessment  | Ms. Amator  |

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| G. | Presentation, Discussion and Consideration to Extend ISA With the State Board for Charter Schools   | Ms. Jordison<br>Mr. Yanez                 |
| H. | Presentation, Discussion and Consideration to Purchase AIMS Tutoring Guides   | Ms. Garcia-Dugan                          |
| I. | Presentation and Discussion Regarding the Implementation Plan for the Failing Schools Tutoring Fund   | Ms. Konitzer                              |
| J. | Presentation and Discussion Relating to House Bill 2417. Discussion May Include, But is Not Limited to, Board Procedures for the Consideration of Whether to Appoint a Receiver for a School District | Ms. Oyen<br>Mr. Yanez                     |
| K. | Presentation and Discussion Regarding Proposed Exempt Rulemaking Process to be Utilized by the Board After August 12, 2005.   | Mr. Yanez<br>Ms. Oyen                     |
| L. | Presentation, Discussion and Consideration to Approve Proposed Social Studies Standards Articulated by Grade Level  | Ms. Schwartz<br>Ms. Mancuso<br>Ms. Warren |
| M. | Presentation and Discussion Regarding the Two Year Results of the Reading First Initiative as Authorized by The No Child Left Behind Act  | Ms. Mancuso                               |
| N. | Presentation, Discussion and Consideration to Approve Proposed Changes to the School Evaluation System Under No Child Left Behind   | Dr. Franciosi                             |
| O. | Presentation and Discussion of Proposed Modification to The AZ LEARNS School Classification Formula   | Dr. Franciosi                             |

6. ADJOURN

**\*\*\*NOTE: Additions to the agenda are bolded and underlined.**